



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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TRI-VALLEY TRIANGLE STUDY POLICY ADVISORY COMMITTEE

MEETING NOTICE

Friday, May 6, 2005

2:00 PM

City of Dublin
Regional Meeting Room
100 Civic Plaza
Dublin, CA 94568

Members:

Mayor Janet Lockhart	City of Dublin
Councilmember Kasie Hildenbrand	City of Dublin
Mayor Marshall Kamena	City of Livermore
Councilmember Marjorie Leider	City of Livermore
Mayor Jennifer Hosterman	City of Pleasanton
Councilmember Cindy McGovern	City of Pleasanton
Supervisor Scott Haggerty	Alameda County
Supervisor Nate Miley	Alameda County

Agenda

1.0 INTRODUCTIONS

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make their desire known to the Chair.

3. PURPOSE OF STUDY

INFORMATION

The purpose of the Triangle Analysis is attached for the Committee's reference. It has been helpful to refer to the study purpose during the discussions with the Technical Advisory Committee. As approved in the scope of work, the purpose of this study is to identify the sequencing of projects to achieve the most practical traffic relief in the I-580, I-680 and Route 84 corridors.

4. SCHEDULE UPDATE

DISCUSSION/ACTION

The selection of the CCTA Tri-Valley Travel Model increased the schedule to complete the analysis by three months. At the last PAC meeting, staff indicated that the analysis would be completed late in 2005. The Technical Advisory Committee has been deliberating on the recommendation for the operations model. The emphasis has been placed on the performance measures to be used in the evaluation which will be discussed in Agenda Item 5. The approval of the operations model by the PAC on June 3rd is critical. Any delay in the decision will add at least one month in the study schedule. The attached schedule shows that study will be approved by the Policy Advisory Committee in February 2006. The schedule will be on the PAC's agenda each meeting.

5. PERFORMANCE MEASURES*	DISCUSSION/ACTION
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The Committee is requested approve the following performance measures to be used to evaluate alternative projects and/or packages of projects for the study area: quantitative measures including vehicle hours of delay, vehicle miles of travel by jurisdiction and facility type, person hours of travel, average travel time, average speed and length of bottlenecks; and qualitative measures including location of bottlenecks, project readiness, compatibility with other planned improvements and connectivity and access. The Committee is also requested to weight the quantitative measures 70% and qualitative measures 30%.

6. TRAVEL FORECASTING & OPERATION MODELS: FUTURE BASE CASE SCENARIO*	DISCUSSION/ACTION
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The Policy Advisory Committee is requested to approve the attached list of improvements to be assumed for the future base case scenario. The information will be used as a basis for comparing the benefits of the range of improvements planned or desired in the study area. The list is based on adopted General Plans, the Alameda Countywide Transportation Plan and the Regional Transportation Plan.

7. ADJOURNMENT/NEXT MEETING	FRIDAY, JUNE 3, 2005
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